

Inside this issue:

Chapter Members in the News	2
PNW Chapter Training Events	2 - 7
2018 Chapter Fraud Conference	2 - 5
Chapter Annual Payment Option	4
Additional Training Opportunities	6, 7, & 14
ACFE Exam Review Course	7
ACFE Annual Conference	8
CPE Compliance	8
Distinguished Achievement Award	9
Student Scholarships	9
Letter of Appreciation	10
Membership and Chapter Board Benefits	10
The Tidbit	11 - 13
Fraud Law	13
Chapter Dues Reminder	14
Chapter Incentive Award	14
Free ACFE CPE with Webinars	14
Other ACFE and Chapter Training Opportunities	15
Chapter Board of Officers	15

The Fraud Examiner



Pacific Northwest Chapter

March/April 2018 Issue

Message from the President

Pacific Northwest Chapter/ACFE Annual Fraud Conference

The Chapter will conduct its Annual Fraud Conference in Tacoma on May 7, 2018! There will be 8 hours of CPE available, including 2 hours of ACFE Ethics training, for all those that attend this event. Registration fees will be \$150 for registration and payment received on or before April 16, 2018, \$175 April 17 through April 30, 2018, and \$200 after April 30, 2018. Chapter Members, Associate Members and Affiliates of the Chapter will receive a \$50 discount from these rates, provided that they have paid their 2018 Chapter dues. There will also be a special discounted rate of \$25 for the first ten Student Members that register on or before April 16, 2018, and ten registration fee scholarships awarded for the first ten Student Members that apply and meet eligibility requirements. See also pages 2 - 3.

Pacific Northwest Chapter/ACFE Celebrates 25th Anniversary!

The Association of Certified Fraud Examiners is comprised of 182 local chapters worldwide, including 96 chapters in the United States, and over 80,000 members. Chapter President Emeritus Joe Dervaes, CFE, ACFE Fellow, CIA, spearheaded the effort to form the Pacific Northwest Chapter/ACFE in the early months of 1993. The first meeting was held on March 31, 1993, in downtown Seattle in a first floor meeting room in the Jackson Federal Office Building. Since then the Pacific Northwest Chapter/ACFE has grown to 159 members, including 109 CFEs and a significant number of Associate, Student and Retired members. There will be a special cake-cutting ceremony at the June 13, 2018, Membership Annual Business Meeting and Luncheon, and pictures will be taken of the founding members present for publication in the Chapter Newsletter and the ACFE *Chapter Register*.

Chapter Elections

The election for Chapter Board of Officers for the two-year term ending June 30, 2020, will be held at our June 13, 2018, annual luncheon business meeting and Luncheon. You must be present in order to vote. Candidates must be CFEs and must be active in the Chapter through regular attendance at Chapter Training events and other areas of service to the Membership. There are many benefits to serving on the Board of Officers, the most important being service to the Chapter and the ACFE in our common fight against fraud (See also page 14). The Board of Officers approved the slate of officers for consideration by the Membership as follows:

Position

President	Nancy Pasternack, CFE, CPA/CFF, CIA
Vice-President	Julie Armbrust, CFE, CPA, MBA
Secretary-Treasurer	Elizabeth ("Liz") Larson, CFE, ACAMS
Training Director/ Director-at-Large	John J. Tollefsen, JD, CFE, CCS
Director-at-Large	Mike Nurse, CFE, CPA, CGMA
Director-at-Large	Robert Goehring, CFE, CPA
Director-at-Large	James Peet, Ph.D, CFE

Any member meeting the eligibility requirements can run as a write-in candidate for any of these positions.

Robert A. Goehring/Chapter President/(253) 856-5262/President@fraud-examiners.org.

Upcoming Training

Type:

Annual Fraud Conference

Date:

May 7, 2018

Time:

8:00 a.m. - 4:20 p.m.

Topics:

Various Fraud Topics

Speakers:

Various

Where:

La Quinta Inn & Suites
(1425 East 27th Street,
Tacoma, WA)

Price:

\$150 - On or before
April 16, 2018

\$175 - April 17 through
30, 2018

\$200 - After April 30,
2018

Chapter members
receive a \$50 discount
from these rates

Registration:

Pre-registration is
required for this event.
Attendees can pre-
register and pay at the
Chapter website
(www.fraud-examiners.org).

Parking:

There is no charge for
parking.

Chapter Members In The News

The following Chapter Members have been active in our community outreach programs and other Chapter activities as follows:

I. On February 15, 2018, Chapter Member James Peet, Ph.D, CFE, gave a presentation entitled, "Fraud in the Marijuana Industry: Issues and Solutions", at the CannaCon Conference in

Seattle, WA. James described the unique problems facing those involved in the marijuana industry when it comes to preventing and investigating fraud while marijuana is still illegal at the federal level. He is the Principal Manager of Peet & Associates, LLC, a private investigative agency, and is a geology instructor at Highline Community College in Des

Moines, WA.

Other Chapter members are encouraged to notify President Robert Goehring (President@fraud-examiners.org) about their recent or future presentations or publications so that these events can be publicized in the newsletter.

May 7, 2018—Pacific Northwest Chapter Annual Fraud Conference—La Quinta Inn & Suites—Tacoma, WA

Monday, May 7, 2018, is the date of our Chapter's 4th Annual Fraud Conference. Registration begins at 7:30 a.m. and a continental breakfast will be provided. The conference begins at 8:00 a.m. and ends at 4:20 p.m. Lunch will be provided from 11:45 a.m. to 12:30 p.m.

The conference will again be held at the La Quinta Inn & Suites (1425 East 27th Street), Tacoma, WA. There is no charge for parking at the hotel.

There are 8 hours of Continuing Professional Education available to all who attend this event. **This will include 2 hours of training that meets the ACFE annual ethics requirement for Certified Fraud Examiners.**

The Conference Coordinator is Chapter Board Member-at-Large Pete Miller, CFE, CPA. Pete Miller and Chapter President Robert Goehring, CFE, CPA will serve as Conference Co-Chairs.

Registration Information:

Participants can register online through the Chapter website (www.fraud-examiners.org) effective mid-January 2018. Registration forms and other information are currently available on the Chapter website.

Registration fee:

- On or before April 16, 2018 - \$150
- April 17 through April 30, 2018 - \$175
- After April 30, 2018 - \$200

Pacific Northwest Chapter Members, Associate Members, Retired Members, and Affiliates of the Chapter will receive a \$50 discount from these rates. **Calendar year 2018 Chapter dues/fees must be paid prior to receiving this discount.**

Pre-registration for this fraud conference is recommended. A limited number of same day registrations will be available provided that payment is made on the day of the conference.

Participants that cancel in writing on or before April 16, 2018, will be given a full refund. Participants that cancel in writing after April 16, 2018, will be given the option of transferring their registration to another person, or applying their registration fee to the 2019 Annual Fraud Conference. No refunds or credit will be given for "no shows".

Chapter Student MemberRegistration:

There are a maximum of 20 Chapter Student Member registrations available on a first-come first-serve basis. The cost of ten of these registrations is \$25, and there are 100% registration fee scholarships available for the other ten Student Member registrations.

Student Member Scholarships:

Student Members applying for the Registration scholarship must apply by e-mail to Chapter Director-at-Large Nancy Pasternack, CFE, CPA, CIA (Boardmal3@fraud-examiners.org)

(Continued on page 3)

Pacific Northwest Chapter Annual Fraud Conference—Continued

(Continued from page 2)
examiners.org), and meet the following eligibility requirements:

- Must be a full-time student in a graduate or undergraduate program at a State of Washington higher education institution
- Minimum 3.0 GPA on a 4.0 scale (or equivalent)
- Enrolled in a degree program related to fraud examination such as accounting, law, or criminal justice
- Must submit an essay of not more than 500 words including the above information and addressing the following question: “Why is education in the disciplines of fraud examination important to you and to the community?”

Drawing for ACFE CFE Exam Prep Course CD:

Attention Chapter Associate Members or those thinking about becoming Associate Members! There will be a drawing during lunch for a FREE ACFE CFE Exam Course CD. Those participating must be Associate Members of the Pacific Northwest Chapter/ACFE prior to the date of the conference. Further, the Prep Course CD is not transferrable to another party.

See the Chapter website for Associate Membership eligibility requirements, including being members in good standing with the ACFE.

This is a great opportunity to obtain the CFE Credential at significant savings and join your fellow CFE’s in the world of fraud prevention, detection, investigation and/or prosecution.

There will also be a drawing for one ACFE Fraud Examiners Manual 2017 U.S. Edition.

Post-Event Networking Opportunity: Immediately after the conference, there will be an informal no-host cash bar opportunity at the hotel for attendees to network with each other. This is a great opportunity to meet members of the Board of Directors to ask questions about the Chapter, including membership and training opportunities, as well as networking with colleagues in our common fight against fraud.

Speakers and Topics:
The speakers and topics for this conference are listed below and on pages 4 and 5. See the Chapter website (www.fraud-examiners.org) for more information.

May 7, 2018—Pacific Northwest Chapter Annual Fraud Conference— Speaker Profiles and Topics

Jim Cronin, CFE, MPA
Agency Principal
Seattle Legal and Insurance
Investigations



Jim Cronin, CFE, MPA, is a member of the Pacific Northwest Chapter/ACFE

and is the agency principal of Seattle Legal and Insurance Investigations, a private investigation agency specializing in insurance claims investigation and litigation support for both defense and plaintiff firms. He has over 40 years of investigative experience, with more than 20 years specialization in insurance fraud investigation and litigation support. He holds a Master’s Degree in Public Administration, and has been a Certified Fraud Examiner since 1992. Jim is a nationally-recognized expert in online investigative information and public records research. He is a frequent guest speaker on a wide variety of investigative subjects. His investigative work has been featured in many regional and national news and trade sources.

TOPIC AND DESCRIPTION:

Asset and Encumbrance Investigations

In this session, the speaker will provide a comprehensive explanation of the benefits of asset and encumbrance investigations, the potential pitfalls of poor investigations, and a nuts and bolts level step-by-step methodology in how to conduct a thorough asset and encumbrance investigation to aid in the recovery of debts. The presentation will be geared to aid investigative professionals of all experience levels in actually conducting and documenting these investigations from start to finish. Copies of sample redacted reports/report templates, helpful unique handouts, checklists, and forms created by the author will be provided.

Pacific Northwest Chapter Annual Fraud Conference—Speaker Profiles and Topics—Continued

Dr. Brian K. Steverson

John L. Aram Chair of Business Ethics in the School of Business Administration Gonzaga University, and Faculty President



Dr. Brian K. Steverson is the John L. Aram Chair of Business Ethics in the School of Business Administration at Gonzaga University, and Faculty President. Prior to assuming the Aram

Chair in 2008, he was a member of the Philosophy Department since 1992. He received his Ph.D. from Tulane University in 1991. His main areas of current scholarship are business ethics, professional ethics, and the ethics of entrepreneurship. His research interests include the ethics of pre-employment screening for psychopathic disorders, the growing movement for professionalizing business management, the Jesuit model of business education, and the use of choice architecture as a management technique. His work has appeared in *Environmental Ethics*, the *Online Journal of Ethics*, *Topics in Contemporary Philosophy*, the *Business and Professional Ethics Journal*, the *Journal of Ethics & Entrepreneurship*, and the *Journal of Jesuit Business Education*.

TOPIC AND DESCRIPTION:

The Ethics of Privacy

In this session, the speaker will address how technological developments of the past decade have made it far easier to access and make use of personal information than we have ever experienced. The protection of personal privacy has become one of contemporary society's major ethical concerns. The speaker and attendees will explore some ways of understanding what personal privacy is and why it is believed to be of ethical importance. The speaker will also discuss problems that support for a right to privacy presents for fraud investigations.

Mark Calvert, CFE, CPA, CIRA, CTP

Managing Director
Cascade Capital Group



Mark Calvert, CFE, CPA, CIRA, CTP, is a member of the Pacific Northwest Chapter/ACFE and is the Managing Director of the Cascade Capital Group. He has more than 25 years of accounting, finance, operations and consulting experience. Mark has successfully risen over \$500 million in capital for his clients in both public and private sector markets. His "Big Four" experience includes accounting, auditing, and consulting assignments. He has participated in bank loan loss analysis, organizational viability, valuations, and financial restructurings. He is a Certified Public Accountant, Certified Fraud Examiner, Certified Insolvency

and Restructuring Advisor, Certified Turnaround Professional and Private Investigator. He graduated from the University of Washington with a B.A. in Business.

TOPIC AND DESCRIPTION:

To Be Announced

New for 2018 - Combined Annual Dues and Training Payment Option

The Board of Officers is pleased to announce establishment of a new option for Members to pay Chapter dues and Fraud Seminar registration fees!

Effective January 1, 2018, Chapter Members may pay a flat \$94 fee on a calendar year basis that would cover the Member's annual dues and registration fees for all Chapter Fraud Seminars for

the entire year.

It is the same cost if you are a Chapter Member, Chapter Associate Member or Affiliate of the Chapter.

This fee does not cover registration fees for the Chapter's Annual Fraud Conference. Further, this fee is non-refundable and cannot be

pro-rated for Chapter Fraud Seminars that the member did not attend, nor is this payment transferrable to another person.

Payment may be made at the Chapter website (www.fraudexaminers.org), by mail, or in person at a Chapter Fraud Seminar.

Pacific Northwest Chapter Annual Fraud Conference—Speaker Profiles and Topics Continued

Andrew McIntosh, CFE
Aerospace Consultant
The Puget Sound Business Journal



Andrew McIntosh, CFE, is the aerospace correspondent for The Puget Sound Business Journal, a business newspaper in Seattle. It is a daily paper online and weekly print newspaper. He covers Boeing, Airbus, and aerospace suppliers in the Puget Sound area, as well as Alaska and Delta airlines and the Port of Seattle. Some of his stories are read around the world on Yahoo Finance.

Andrew is a Certified Fraud Examiner and an expert on U.S. and Canadian Freedom of Information Acts. An American-Canadian, he is a three-time winner of Canada's National Newspaper Award, that country's highest journalism honor and a finalist three other times. He is also a two-time co-winner of the California Journalism Award, a winner of the Society of American Business Editors and Writers Award, and a finalist for the U.S. Investigative Reporters and Editors Awards.

Andrew, who has called Seattle home since 2008, has worked across North America as an investigative reporter for *The Sacramento Bee* in California, *The National Post* in Ottawa, *The Globe and*

Mail in Toronto, *The Ottawa Citizen* and *The Montreal Gazette*. He was also Investigations Editor - Chef des Enquetes, at Agence QMI, the French multimedia news service of Quebecor Media in Montreal between 2010 - 2016, and commuted between Montreal and Seattle.

He's exposed political, business and police corruption, fraud, waste and mismanagement of companies' and public and government money during his 30 year journalism career.

In Seattle, in 2017 he exposed \$4.7 million worth of constitutionally illegal payouts to 642 government workers at the Port of Seattle, triggering a public outcry, a public hearing, refunds from senior executives who received the payouts as well as a public apology.

In Sacramento, his probe into fraud and corruption at the state's \$150 billion retirement pension fund, CALPERS, with colleague Dale Kasler led to civil fraud charges by the state Attorney General and criminal charges against the two targets, the CEO of the public retirement pension fund and a private equity fund manager. The former CEO pleaded guilty to accepting bribes and gifts, the fund manager suspect committed suicide.

In Montreal, his joint probe of two Montreal police officers revealed how they accumulated a real estate empire of \$25 million; buying apartment buildings which they managed during police work hours and rented to criminals they investigated. One was suspended, the other lost his job.

A probe of the mismanagement of the Quebec Government welfare system exposed how the province was paying

social assistance to convicted criminals - as they sat in jail.

In spring 2017, he co-authored a book, called **Le Livre Noir des Hells Angels**, about murders, fraud, money-laundering and drug trafficking by members of the Hells Angels motorcycle gang in Quebec. He also was a research associate, for **On The Take: Crime, Corruption and Greed during the Mulroney Years**, about unethical conduct in the government of former Canadian Prime Minister Brian Mulroney. Both books were best sellers in Canada.

Andrew, a member of the International Consortium of Investigative Journalists (ICIJ), the Association of Certified Fraud Examiners (ACFE), and the Pacific Northwest Chapter/ACFE, trains journalists and fraud examiners on investigative and interviewing methods around the world.

TOPIC AND DESCRIPTION:

Deals, Wheels and Wings: Fraud in the Global Aerospace Industry

In the past year, the aerospace world has been rocked by multiple international Foreign Corrupt Practices Act (FCPA) probes. Targets included Airbus and Rolls-Royce. Closer to home, Boeing has also drawn investigative scrutiny. Meanwhile, another company also fell victim to a brazen fraud scheme that cost senior executives their jobs, and the company tens of millions of dollars. Penalties and costs have been massive. In this session, Andrew McIntosh, CFE, will review several cases, through the prism of the fraud triangle, and will highlight what fraud examiners and internal auditors need to know and watch out for.

"He who does not punish evil commands it to be done again" - Leonardo Da Vinci

Overview of the June 13, 2018, Chapter Annual Luncheon Business Meeting and Fraud Seminar in Tukwila

June 13, 2018, is the date of our Chapter Annual Business Luncheon Business Meeting and Fraud Seminar at the Bahama Breeze Restaurant, 15700 Southcenter Parkway, Tukwila, WA.

The luncheon will start at noon, and the Fraud Seminar will start at approximately 1:00 p.m.

There is 1 hour of Continuing Professional Education available to all who attend this event.

The cost of this fraud seminar is \$10 for Members and \$15 for non-members. Student members may attend this event at no cost. The luncheon is free, and we always have a wonderful meal prepared for the attendees.

Pre-registration is not required. Attendees can register and pay at the

Chapter website (www.fraud-examiners.org/training.shtml) or at the door.

See also Message from the President (page 1). We will celebrate the Chapter's 25th Anniversary, and our bi-annual Chapter elections will be held as part of the Membership Meeting. *You must be present in order to vote.*

There will also be two drawings:

- Five \$25 Amazon gift cards
- One ACFE Fraud Examiners Manual 2017 U.S. Edition.

The speaker for this event will be Melinda Young, Senior Prosecuting Attorney with the King County Prosecuting Attorney's Office. She has been a prosecutor for 23 years and is

currently the chair of the Economic Crimes Unit. She has tried over 100 felony jury cases and has prosecuted financial fraud crimes for the past 13 years. Previously she supervised a specialty homicide unit and a domestic violence unit. She has been an instructor for the National Advocacy Center, a national training center for county prosecutors. Melinda is currently the chair of the Greater Puget Sound Financial Fraud and Identity Theft Taskforce. She also serves as the Prosecuting Attorney's Office representative for the Fraud Victims Pilot Project.

The topic for this event will be announced by e-mail and in the May/June 2018 Chapter Newsletter.

Additional Training Opportunities—John Reid & Associates

John E. Reid and Associates, Incorporated, Chicago, Illinois, announces the following training classes on "The Reid Technique of Interviewing and Interrogation" for the state of Washington in 2018:

- March 20 - 23, 2018, Marysville, WA (Holiday Inn Express & Suites, Pilchuck Event Center, 8606 36th Avenue Northeast) \$575
- May 21 - 24, 2018, Seattle, WA (Crowne Plaza Hotel - Seattle, 1113 6th Avenue) \$795
- July 10 - 13, 2018, Kent, WA (Kent Police Training Center, 24523 116th Avenue Southeast) \$575
- August 21 - 24, 2018, Kennewick, WA (Kennewick Police Department, 211 West 6th Avenue) \$575 [one-day and three-day events also available]
- August 28 - 30, 2018, Seattle, WA

(Crowne Plaza Hotel - Seattle, 1113 6th Avenue) \$625

- November 13 - 16, 2018, Seattle, WA (Crowne Plaza Hotel - Seattle, 1113 6th Avenue) \$795

These are the standard per-person rates and do not reflect the RPGA discounts or discounts available for more than one participant for the same registration.

Prior to registering, be sure to contact Chapter President Robert Goehring (president@fraud-examiners.org) to obtain the Chapter's RPGA Discount Code. This discount is only available for Chapter members and may not be transferred to non-Chapter members.

Call 1-800-255-5747, Ext. 14 or 24 to register for any of these classes, or visit Reid's website at www.reid.com.

Learn how to assess the credibility of statements; how to structure the flow of the interview to maximize the flow of information; how to use behavior provoking questions in the interview process; how to persuade a suspect to tell the truth about their involvement in criminal activity; and, how to develop interrogation themes, handle denials, overcome objections, and use alternative questions.

In the Advanced Program, learn how to psychologically profile suspects for interrogation, develop specialized tactics for juvenile interrogations, and more.

The training manual includes specialized information on interview and interrogation techniques for domestic terrorist activities.

Additional Training Opportunities—ACFE CFE Exam Review Course— July 16 through 19, 2018—SeaTac, WA

Are you thinking about obtaining the CFE Credential? The ACFE is offering this great opportunity to do so in the greater Seattle area. According to the 2017/2018 Compensation Guide for Anti-Fraud Professionals, CFEs earn 31% more than their non-certified counterparts.

The ACFE contact point is Caitlin Perdue, Event Marketing Specialist, by phone at 1-800-245-3321, or at the ACFE website www.ACFE.com. Contact her for more information and actual registration procedures.

The cost is \$2,395 for attendees that have not previously purchased the CFE Exam Prep Course, or \$1,895 for attendees that

have purchased the CFE Exam Prep Course within the last two years.

Attendees that register by June 16, 2018 will receive a \$100 discount from these rates.

This four-day, instructor-led course will help attendees master the concepts tested on the CFE Exam:

- Financial Transactions and Fraud Schemes
- Law
- Investigation
- Fraud Prevention and Deterrence.

This course, in combination with the CFE

Exam Prep Course software, will provide attendees with an unbeatable combination for passing the CFE exam.

This course will be held at the Hilton Seattle Airport and Conference Center in SeaTac, WA (17620 International Blvd.—Phone: 1 (206) 244-4800).

The course level is “basic”, and attendees will earn 30 hours of Continued Educational credit, including the ACFE 2-hour annual Ethics requirement. Because this course is designed to review material required to pass the CPE Exam, independent study with the CFE Exam Prep Course prior to attendance is strongly recommended.

Highlights of the February 14, 2018, Chapter Fraud Seminar in Seattle — Fraud Case Studies

February 14, 2018, was the date of our last Chapter fraud training seminar at our downtown Seattle training facility. There were 2 hours of Continuing Professional Education available to all who attended this event.

The cost of this fraud seminar was \$20 for Members and \$25 for non-members. Student members attended this event at no cost. Pre-registration was not required. Attendees could pre-register and pay at the Chapter website (www.fraudexaminers.org) or could do so at the door.

There were 19 attendees at this event, including one non-Chapter member.

Roy E. Cupler, CPA, CFE, a partner with Moss Adams, LLC, was scheduled to speak on the topic: “An Overview: Fraud Prevention, Detection, and What

To Do When Fraud Happens At Your Company”; however, did not attend.

Board President Emeritus Joe Dervaes, CFE, ACFE Fellow, CIA, and Chapter Member James Peet, Ph.D, CFE, each spoke in place of the scheduled speaker on topics related to various fraud cases, with an emphasis on “lessons learned” from each case.

Joseph Dervaes, CFE, ACFE Fellow, CIA, retired after 42.5 years of audit and fraud examination services in 2006 as the Audit Manager for Special Investigations for the Washington State Auditor’s Office.

Chapter Member James Peet, Ph.D, CFE, is the Principal Manager of Peet & Associates, LLC, a private investigative agency, and is a geology instructor at Highline Community College in Des

Moines, WA.

Both speakers did an outstanding job especially in light of the unexpected lack of attendance by the scheduled speaker.

See also pages 9 and 10. At this fraud seminar, Chapter President Robert Goehring made the following presentations:

- The 2017 Chapter Distinguished Achievement Award to Board Director-at-Large Nancy Pasternack, CFE, CPA/CFF, CIA
- Letter of Appreciation to Board Director-at-Large Mike Nurse, CFE, CPA, CGMA for his prior service as the Pro Bono Consultant for the Chapter

“Honesty is the best policy; if I lose mine honor, I lose myself.” - Shakespeare

Start Planning for the ACFE 29th Annual Global Fraud Conference and Exhibition—June 17-22, 2018—Las Vegas, NV

Join nearly 3,000 anti-fraud professionals at the 29th Annual Fraud Conference in Las Vegas, NV June 17-22, 2018. See also <http://www.fraudconference.com>.

Location:

Mandalay Bay Resort and Casino
3750 South Las Vegas Blvd
Las Vegas, NV 89119
(855) 516-1090

Individual Registration:

Register online or contact the ACFE at (800) 245-3321.

Group/Team Registration:

Contact the ACFE at (512) 478-9000 or e-mail groupregistration@acfe.com for registration information, including group pricing that is available for teams of three or more from the same organization.

The Pacific Northwest Chapter/ACFE will again participate in team registrations. See below for procedures.

Unfortunately, there were no members of the Pacific Northwest Chapter/ACFE that attended the June 2017 event as part of the ACFE Team Registration process.

Announcing Team Registration Pricing for Chapters

The ACFE will once again offer team registration pricing for chapter members at the 29th Annual ACFE Fraud Conference and Exhibition.

The team registration pricing is:

Team Registration—Full Conference

ACFE Member:

- 3 or more—\$1,450
- 5 or more—\$1,400
- 10 or more—\$1,325

Non-Member:

- 3 or more—\$1,700
- 5 or more—\$1,650
- 10 or more—\$1,575

Team Registration—Main Conference

ACFE Member:

- 3 or more—\$1,050
- 5 or more—\$1,025
- 10 or more—\$1,000

Non-Member:

- 3 or more—\$1,300
- 5 or more—\$1,275
- 10 or more—\$1,250

There were no Pacific Northwest Chapter/ACFE members that participated in this program at the June 2017 Conference. Members must register through the Chapter in order to participate.

Team Registration Process:

- I. Complete the ACFE Supplemental *Attendee Form* (<http://www.fraudconference.com/>) and send it via e-mail to President@fraud-examiners.org. Do not send payment at this time! You will be billed by the ACFE. Clearly indicate whether you will be attending the Full Conference or the Main Conference.

2. Chapter President Robert Goehring will complete the ACFE *Group Registration Form* and will provide it to the ACFE with the related individual Supplemental Attendee Forms on **March 31, 2018**.
3. After registration each member will be responsible for making their own hotel reservations and signing up for their break-out sections at the Conference.
4. Chapter President Robert Goehring will notify all participating members via e-mail regarding the final count and pricing.

Remember that the due date is **March 31, 2018**. If you have any questions, please contact Chapter President Robert Goehring at President@fraud-examiners.org or at (253) 853-5262.

CPE Compliance for Certified Fraud Examiners

When you renew your annual dues you must certify your CPE compliance.

You are required to earn 20 hours of CPE each year, **10 of which must be fraud related, and 2 of which must be on ethics.**

Report your CPE Compliance to the ACFE in your anniversary month (online or by phone).

If a CFE has earned more than 20 CPE hours of CPE in any year, he/she may carry forward up to 10 of these extra hours to meet their future CPE requirements.

Now you can find all your CPE information in one convenient place. Browse the [My CPE](#) for information and updates on:

-How CPE Works

-CPE Changes from Year to Year
-Maintaining CPE Records / CPE Audit

You may access the [My CPE](#) from your [My Account](#) section or at ACFE.com/CPE. It is understandable that you may have questions, so feel free to contact the ACFE's CPE Compliance Team or Member Services by calling (800) 245-3321 or +1 (512) 478-9000, or by e-mail at CPE@ACFE.com.

Presentation of the 2017 Chapter Distinguished Achievement Award— Nancy Pasternack, CFE, CPA/CFE, CIA



At our February 14, 2017, bi-monthly fraud seminar, Chapter President Robert Goehring presented the Chapter 2017 Distinguished Achievement Award to Board Director-at-Large Nancy Pasternack, CFE, CPA/CFE, CIA.

The Chapter Board of Officers approved this award at its February 8, 2017, meeting in Seattle. In addition, the Membership of our Chapter also approved this award at its June 14, 2017, Annual Luncheon and Business Meeting in Tukwila, WA.

Nancy was recognized for her many years of service and leadership to the Chapter (See also page 7).

In November 2001, Nancy became a Certified Fraud Examiner. She quickly became a board member at the Oregon Chapter/ACFE until 2004, when she went to work at the ACFE in Austin, TX. She was active with other chapters over the years including Austin, Washington D.C. and Maryland. After moving to Seattle in 2011, she became active in the Pacific Northwest Chapter/ACFE and was elected as Board Director-at-Large effective July 1, 2016.

Nancy teaches Fraud Investigation in the Accounting Department of the Foster School of Business at the University of Washington. Prior to the UW, she worked in Finance for Amazon.com concentrating on fraud prevention and penetration testing of the company's systems. Previously, Nancy was with KPMG Forensic serving clients in the Washington D.C., New York and Seattle offices.

She also completed a national rotational assignment with the KPMG Business School where she developed and managed the learning curriculums for Governance, Risk and Compliance as well as Leadership and Forensic.

The Board of Officers joins the entire Chapter Membership in congratulating Nancy for her continued fine achievements on behalf of the Chapter!

2018-2019 Chapter and ACFE Student Scholarship Programs

There are two annual scholarship programs available to full-time university students seeking a major or minor in accounting, business administration, finance, or criminal justice programs in the Pacific Northwest. They are the ACFE Foundation's Ritchie-Jennings Memorial Scholarship Program and the Pacific Northwest Chapter/ACFE Student Scholarship Program.

The Chapter scholarship program is a \$1,000 award to an eligible student attending a qualifying college or university in the state of Washington. Winners of an

ACFE Foundation scholarship are not eligible to receive a Chapter award for the same academic year.

Students interested in applying for the 2018-2019 Scholarship programs are encouraged to visit the Chapter website (www.fraud-examiners.org) or contact any Chapter Board Member to learn more about these programs. The application deadline is **March 31, 2018**.

Applicants must first apply directly for the Ritchie-Jennings Memorial Scholarship Program (due date was January 29, 2018),

then provide the ACFE Foundation complete application package, including the ACFE's questions and students answers about their interest in the area of fraud, and a resume to Chapter President Robert Goehring via e-mail at President@fraud-examiners.org or by USPS to P.O. Box 215, Auburn, WA 98071-0215.

Unfortunately, there were no eligible applicants for the 2017-2018 Chapter Scholarship Award.

“There is no doubt that the Internet brims with spamming, scamming and identify fraud. Having someone wipe out your hard drive or bank account has never been easier, and the tools for committing electronic mischief on your enemies are cheap and widely accessible.”

- Evgeny Morozov

Presentation of Letter of Appreciation—Mike Nurse, CFE, CPA, CGMA



At our February 14, 2017, bi-monthly fraud seminar, Chapter President Robert Goehring presented a Letter of Appreciation to Board Director-at-Large Mike Nurse, CFE, CPA, CGMA for his prior service as the Pro Bono

Consultant for the Pacific Northwest Chapter/ACFE (See also page 7).

It all starts at home with ensuring openness, transparency and accountability governing Chapter financial operations. Mike's consulting service engagements for the fiscal year end periods June 30, 2015 through June 30, 2017, involved a significant amount of work and sacrifice, incorporating many hours of reviewing financial records and working with the Chapter Secretary-Treasurer, Roger Gulliver, CFE, CPA, CISA, CBA.

His engagements were most informative and well received by the Chapter's Board of Officers. In fact, his recommendations led to the Board's development and adoption of the Pacific Northwest Chapter/ACFE *Financial Policies and Procedures* on February 10, 2016. Further, his observations and insights resulted in subsequent

enhancement of these policies and procedures.

The Board recognized and appreciated Mike's decision to step down as Pro Bono Consultant to enable him to serve the Board and Membership in even a greater capacity. It was for this reason, and his incredible support to the Chapter, that the Board of Officers appointed him to the position of Board Director-at-Large effective January 1, 2018.

The Board of Officers joins the entire Chapter Membership in thanking Mike for his tremendous support of the Chapter's programs directed at fraud prevention, detection, investigation and prosecution, and his commitment to serve the Chapter in even a greater scope as a member of the Board of Officers.

Chapter Membership and Board of Officers Benefits

The Board of Officers recognizes that the Chapter membership is fully aware of the non-financial benefits of being a Chapter Member and serving the Chapter in various capacities including serving on the Board of Officers, serving on the various Chapter committees, and speaking at Chapter training events and other venues. However, did you know that there are very real financial benefits?

Chapter Membership:

Types of Chapter membership and annual dues/fees:

- Chapter Member (\$24)
- Chapter Associate Member (\$30)
- Affiliate of the Chapter (\$36)

- Student Member (\$-0-)
- Retired Chapter Member (\$-0-)

See the Chapter website for eligibility requirements and application process.

Membership Benefits:

- \$5 discount on Chapter Fraud Seminars
- \$50 discount on Chapter Annual Fraud Conference
- Free lunch at the June Chapter Training/Business Luncheon Meeting
- Free lunch (1 day only) at ACFE October training, when held
- As an Associate Member, the

opportunity to apply for the Chapter CFE Incentive Program Award (up to \$500)

Board of Officer Benefits:

- Free registration for 3 Board Members for the Joint Chapter/ACFE October fraud training class (\$695/each), when held
- Up to \$500 for one member for attendance at the ACFE Annual Conference as our Chapter Representative
- Free registration for all Board Members at the Chapter's Annual Fraud Conference (\$100 each)

"A man that's making trouble for others in also making trouble for himself" - Chinua Achebe

The Tidbit: Scam Alerts— (1) Hi, Grandpa, I'm In Jail!; and, (2) Impostor Scams Take A Big Toll

Scam No. 1. This information was paraphrased from the January-February 2017 issue of the AARP Bulletin/Real Possibilities by Richard B. Stolley.

Hi, Grandpa. I'm in Jail!

Read this article to learn how to better protect yourself and your family who are senior citizens and the target of the "grandparents" scam. These scams cost countless grandparents all over the nation millions of dollars each year. The Federal Trade Commission received over 10,000 complaints about these scams in 2015. And, there are of course many citizens who don't report them as well.

The scam begins with a telephone call on a landline (not a cellular telephone). Your caller ID function on the telephone might give you a clue and alert you to simply not answer the call in the first place. Why? Because it will probably be from an unknown source or telephone ID number. So, the best defense is to ignore such calls.

If you answer the telephone call, the caller says "Hi Grandma or Hi Grandpa," depending upon your gender. You might inquire: "Who is this?" The caller might respond by saying: "I'm John, don't you recognize my voice? I'm in (insert the city of the caller's choice). The caller is a young male, but, it may not be your relative. Don't give the scammers information about your family, such as by asking: "Is that you (insert grandchild's name)?" " You would probably be surprised to find out how

much information the caller may actually know about you and your family that they have gleaned from social media sites. But, don't help them scam you.

If you engage the caller, they say: "Can I tell you something in secret that you won't tell anyone else?" Any number of fake stories may follow. I was partying with friends and the police arrested us, believing one person in the group had drugs in his/her possession or was a drug dealer. Or, they were in a drunken fight and were arrested. Next comes information to seal the deal. They tell you they're at the police station now with a lawyer. Mentioning an authority figure, such as a lawyer, is another common ploy in this scam. The caller continues by stating that he'll have to stay in jail indefinitely unless money (any amount) is received to get them out on bail pending a trial. The caller even tries to put the "lawyer" on the telephone to continue the dialog with you. You might even have relatives in the city in question. So, you ask: "Why didn't the grandchild contact other relatives locally?" You then get the feeling that this whole conversation is fishy. The caller will try to keep you talking, trying to keep you engaged in the conversation. They tell you to go immediately to a Western Union office and wire them money for bail so they can get out of jail and come back home. But, when you ask them for their home address or some other family information that they should know, the conversation stops. Why? Because they don't have the information you asked

about. Then the telephone line goes dead. The same thing happens if you get suspicious and threaten to call the police. The end result is that you have escaped the scam because you're a savvy individual.

The FTC indicates these phony telephone calls can come from anywhere, including overseas. Scammers often randomly call telephone numbers until they reach what sounds like an older person. The scariest thing about such experiences is that the scammers know a lot of information about you and your family's personal information. How do they get this information? They buy it or steal it. Or, they research social media sites such as Facebook and Twitter to get the data. The scammers definitely scout for targets on these networks. So, a word to the wise should be sufficient here. Be careful about the types of information you put out there for all the world to see. If careless, you could be your own worst enemy and actually invite such scam telephone calls.

If you receive one of these scam telephone calls, you might even consider contacting other relatives in your family to alert them to the possibility that they might also become a target of the scammers. And, if you fall for the initial scam and do send money to help your grandchild, know that it's simply lost forever. You might even receive a follow-up telephone call asking for additional funds related to the initial scam. Or, the original scammer might even sell your contact information to another

(Continued on page 12)

Scam Alert

Summaries:

- (1) "Callers pretending to be your grandkids continue to target senior citizens."**
- (2) "Learn the warnings and education are the keys to prevention of common scams."**

The Tidbit—Continued

(Continued from page 11)

fraudster who will now contact you because they feel you're a soft target and a good source of additional funds. Many people who realize they've been scammed are too embarrassed to call their local police department to report the incident.

The bottom line: If you receive a telephone call from or about a grandchild or any other relative in danger or trouble, and the immediate request is for cash, you need to stop, take a breath, indicate that you need to consult other family members first, and then simply hang up. If you receive similar e-mail messages, simply hit the delete button. Of course, do check to find out if anything is really happening that you need to be concerned about. The emergency might be real (although this is an unlikely outcome because the chances of reality are slim to nil). If nothing is wrong in your family, the telephone call is a scam. Congratulate yourself that you have avoided being on the FTC's list of victims of the scam.

Here are five steps to protect yourself against these scams:

- **Build a wall around your computer.** Protect yourself by using both antivirus and anti-spyware software to keep intruders from stealing your personal information from your computer.
- **Don't open attachments in e-mails you receive from strangers.** The attachments will contain programs that enable the crooks to gain access to your computer remotely. And, be cautious about anything you post about your family, travels, or schedule on social media sites. Posting such information may make you a future scam target.
- **Ask a lot of questions.** If you receive an emergency telephone call for money from a family member, try not to get emotional about the situation. Instead, ask questions that would be hard for an imposter to answer correctly. Good questions might relate to the names of the person's pet, their mother's birth

date, or their bosses name.

- **Slow the process down.** Never say yes to a transfer of funds on a single telephone call. Always hang up and then do some research. Try to contact the relative directly by telephone or talk with someone who is close to them to corroborate the information you have received.
- **Don't be embarrassed.** If you believe that you have become a victim of a scam, don't let pride get in the way of contacting authorities. If you did wire money, contact the transfer agency to report the fraud. If the money hasn't been picked-up yet by the scammer, you might be able to retrieve the funds. Acting quickly is the key.

Scam No. 2. This information was paraphrased from the April 2017 issue of the AARP Bulletin/Real Possibilities by Dana E. Neuts.

Impostor Scams Take A Big Toll

A senior citizen from California received a shocking telephone call recently. It was her granddaughter, and she was in jail in the Dominican Republic after an automobile accident. The widow immediately wired \$3,700 to the scammer and then waited for the call telling her that her granddaughter was all right. It never came! Two days later, she called her granddaughter and found out that she had never left the country. After the scam, she filed a police report. Here's what she said: "The scammer's story was plausible and I believed it. She had an answer for everything. It was cruel and I got angry. But, I should have known better."

AARP Washington anti-fraud experts describe this scenario as a textbook case of impostor fraud – when the caller pretends to be the police, the IRS, or a grandchild in trouble. The impostors send people into a heightened emotional state which then overcomes their logical reasoning. This is exactly what the scammer wants to happen, for you to react emotionally.

The Federal Trade Commission says that there were 9,783 impostor scams reported in Washington state in 2016. This is the number one type of fraud reported, and represents 24 percent of all fraud and similar consumer complaints. To combat this menace, AARP Washington is partnering with the state attorney general's office, Microsoft, the FTC, and BECU to host free consumer events in Seattle, Spokane, the Tri-Cities, and Vancouver starting in May 2017.

Technical support scams are another common type of impostor fraud which bilked an estimated \$3.3 million from consumers in the U.S. out of \$1.5 billion total last year. Cyber-criminals use the names of well established companies to convince folks that their services are legitimate. The crooks call you on the telephone, advertise on the Internet, or use the pop-up window in your web browser, directing you to contact a specific telephone number for additional information. When you call, the scammer requires a payment of several hundred dollars to resolve an alleged problem with your computer.

The Washington State Attorney General's Office believes that sharing information is critical in order to stay ahead of the latest scams. New scams appear every day in this fast-paced world. We need to get critical information in the hands of consumers before they fall victim to these scams. And, if it's already happened, we need to help them recover any losses from the scammers.

AARP Washington indicates that the grandparent scam, IRS scam, and on-line dating scams all remain popular ways scammers get consumers to release money to them. Consumers must remember that the IRS and the courts never call you directly to demand immediate payment. These organizations use the mail instead.

(Continued on page 11)

Fraud Law—March 2018—By Dr. John J. Tollefsen, CFE, JD, LL.M, CCS

Caller ID Spoofing Fraud Coming of Age?

Available for years to people with a specialized digital (ISDN PRI circuit), caller ID spoofing has been used by collection agencies, law-enforcement officials, and private investigators. The first caller ID spoofing service generally available to the public, Star38.com, went online in September 2004. Star38.com was the first service to allow spoofed calls to be placed from a web interface. It stopped offering the service in 2005. The FTC has posted this on whether ID Spoofing is legal:

Under the Truth in Caller ID Act, FCC rules prohibit any person or entity from transmitting misleading or inaccurate caller ID information *with the intent to defraud, cause harm, or wrongly obtain anything of value.* If no harm is intended or caused, spoofing is not illegal. Anyone who is illegally spoofing can face penalties of up to \$10,000 for each violation. In some cases, spoofing can be permitted by courts for people who have legitimate reasons to hide their information, such as law enforcement agencies working on cases, victims of domestic abuse or doctors who wish to discuss private medical matters.

A quick check of Google reveals there are several internet caller ID spoofing services with advertising pitches like “Fake Calls » Call ID Spoofing describes the method to make fake calls with any number you want to set for a sender. Get the ability to change what someone sees on their caller ID display when they receive a phone call from you and play amazing phone pranks”

It is easy to spoof caller ID and text messages from your cell phone. Just load an app from Google play like “Spoof Call Fake Caller Id”. Calls can instantly be sent directly “to a person’s voicemail, in order to avoid an awkward conversation, but still make it appear like you called.”

I got interested in this subject from recent experience. When I closed my office, I brought my telephone equipment home. Most of my law firm phone numbers still work but are answered by an automated attendant. To reach me, the caller must navigate a lengthy tree and find the personnel directory, so I rarely get a call. One morning I got six calls in a row. They all wanted to know why I called them. I told them I had not called but few believed me. One had been dunned for a non-existent student loan. Another was so convinced I was lying she said she was sending the police to arrest me no matter what I said.

This can be dangerous. Imagine if you get a voice mail from your bank’s consumer fraud office with an urgent message that your pin and debit card number had been hacked. Please call back and reset the pin and the bank will send a new card or you can go to resetmypin.com. You call back on the 800 number only to be left to hold for half an hour waiting for a fraud specialist. Frustrated, you hang-up, go to resetmypin.com and fall victim to phishing.

Whistleblowers Lose Again

One of the hopes of those who support whistleblowing as a remedy for fraud

was that Dodd-Frank had plugged the holes in whistleblowing protection that existed under Sarbanes-Oxley. One common trap was the short deadlines of Sox. Originally the whistleblower had only 90 days to file a complaint with OSHA (increased to 180 days by Dodd-Frank). Often whistleblowers start out as team players and report internally only to be disappointed by the response after waiting many months for the company to address the problem. When they won’t let go of the issue after the company whitewashes it, the 180 days have elapsed, and they have no legal protection. Dodd-Frank seemed to fix this problem by giving six years to file in federal court and skip the OSHA step. Unfortunately, when congress defined “whistleblower” in Dodd-Frank it required a report to the SEC. On February 21, the U.S. Supreme Court confirmed that whistleblowers have 180 days to either file with OSHA or report to the SEC.

John J. Tollefsen, J.D., LL.M, is a semi-retired attorney licensed in six jurisdictions, a Certified Fraud Examiner, and a Certified Controls Specialist. He is a part-time instructor at the UW Bothell Business School. His email is John@TollefsenLaw.com. See TollefsenLaw.com for more information regarding fraud law. This article with footnotes can be found at <https://tollefsenlaw.com/caller-id-spoofing-fraud-coming-of-age>.

Dr. Tollefsen is also the Director-at-Large/ Training Director on the Chapter’s Board of Officers, member of the Chapter’s Website and Newsletter Committee, and the contributor for all of the information presented in this column.

The Tidbit—Continued

(Continued from page 10)

The percentage of AARP’s almost 1 million members in Washington who are concerned about protecting themselves against fraud is 71 percent.

Nationally, this number is 76 percent.

For additional information about fraud prevention events, go to: www.aarp.org/wa and sign-up for alerts. Also go to:

www.fraudwatchnetwork.org for additional help.

2018 Annual Chapter Dues Reminder

Annual Chapter dues and fees were due on January 1, 2018. The dues/fees structure has not changed from prior years and is as follows: \$24 for CFE Members; \$30 for Associate Members; \$36 for Affiliates of the Chapter (non-members); and \$-0- for Retired Members and Student Members.

For those of you who are not required to make annual dues payments (i.e., retired members and student members), please complete and send in your membership renewal form anyway so we can verify that all of your

identification information is accurately recorded in our current Chapter Membership Directory.

Our Federal Tax Identification Number is: 91-1592735. If your organization requires an IRS Form W-9 *Request for Taxpayer Identification Number and Certification*, please contact Chapter President Robert Goehring.

Payment may be made at the Chapter website (www.fraudexaminers.org), by mail, or in person at a Chapter Fraud Seminar.

Checks should be mailed with the Chapter membership form (available on the Chapter website) to the Chapter Secretary-Treasurer at:

Pacific Northwest Chapter/
ACFE
P.O. Box 215
Auburn, WA 98071-0215

The Chapter Board of Officers thanks you for your prompt attention to this matter, and appreciates your support of our Chapter fraud training mission.

New Chapter Members

Please welcome the new members who joined the Chapter during the period Mid-Dec 2017 through Mid-Feb 2018:

CFEs:

Kim Johnson
Paul LaBlanc

Associate Members:

None

Student Members:

Dyanna Deguzman
Bret Nicole Ford
Grace Hodge

Chapter Affiliates:

Sally Devin

2018 Chapter Incentive Award Program

Each calendar year the Board of Officers recognizes one Associate Member who becomes a Certified Fraud Examiner during that year and meets other requirements, by granting him/her an award of \$500 to help defray the costs of obtaining the CFE professional credential.

See the Chapter website (http://www.fraudexaminers.org/PNW_Chapter_Incentive_Award.shtml) for specific information concerning eligibility and the

selection process. Key items (Not All-Inclusive):

- Deadline for fulfilling all of the requirements—**Dec 31, 2018**
- Applicant must be an Associate Member of the Chapter and provide written notice of intent to the Board to apply for this award
- Applicant must pass the CFE Examination and obtain the CFE Credential in 2018
- Applicant must attend at

least two of the Chapter's

- Fraud Training events
- Applicant must incur eligible expenses that are not reimbursed by his/her employer or other party

The winner will be determined through a drawing, if more than one person meets the eligibility requirements. The winner will be announced at the February 2019 Chapter Fraud Seminar.

There were no applicants for the 2016 or 2017 Awards.

Free ACFE Webinars by Logging on to Your ACFE Membership Account

For dues paying Members of the global ACFE organization, the ACFE offers free training. The webinars are typically 60 minutes in length and are equal to 1 credit hour of ACFE approved CPE credits. Archived webinars are available for a limited time and new content is periodically

uploaded. More information can be found by logging in to the ACFE website as a member, clicking on "My Account" in the upper right corner, and then clicking on the link in the paragraph in the right column which says "Access archived webinars."

Examples include:

- Fraud Detection for SWIFT and Payments
- The Value of a Self-Contained Compliance Program
- Trends and Best Practices in Global Procurement Fraud

-Renew

Membership and report CPE at the same time

-20 CPE

required, 10 of which must be fraud related, and 2 of which must be ethics -10 hours can be carried over every 12 months

Links to

ACFE Chapters

Pacific NW Chapter
www.fraud-examiners.org

Oregon Chapter
www.oacfe.org

Spokane Chapter
www.spokanefraud.org

Boise Chapter
www.boiseacfe.org

Big Sky Chapter (Montana)
kathy.arata-ward@josepheve.com

Vancouver, B.C.
www.cfevancouver.com

Edmonton Chapter
www.acfe-edmonton.com

Calgary Chapter
www.acfe-calgary.com

International ACFE Headquarters

www.ACFE.com

*Do you have ideas for our
next newsletter?*

*Want to write the review for
the last fraud training you
attended?*

*We would love your
feedback!*

Contact Robert Goehring at
President@fraud-examiners.org



Other ACFE Fraud Training Opportunities

- Using Data Analytics to Detect Fraud, Toronto, ON, Canada 3/12/2018 - 3/13/2018
- Controlling the Risk of Asset Misappropriation, New York, NY 3/19/2018 - 3/20/2018
- Cyberfraud and Data Breaches, New York, NY 3/21/2018 - 3/22/2018
- CFE Exam Review Course, Washington, D.C. 3/26/2018 - 3/29/2018
- Financial Statement Fraud, San Diego, CA 4/5/2018 - 4/6/2018
- Building Your Own Fraud Examination Practice, Chicago, IL 4/9/2018
- How to Testify, Chicago, IL 4/10/2018 - 4/11/2018
- CFE Exam Review Course, New York, NY 4/23/2018 - 4/26/2018
- Conducting Internal Investigations, Austin, TX 5/3/2018 - 5/4/2018
- CFE Exam Review Course, Atlanta, GA 5/7/2018 - 5/10/2018
- Developing and Integrated Anti-Fraud, Compliance and Ethics Program, Boston, MA 5/10/2018 - 5/11/2018
- 29th Annual ACFE Global Fraud Conference, Las Vegas, NV 6/17/2018 - 6/22/2018
- Tracing and Recovering Fraud Losses, Denver, CO 7/16/2018 - 7/17/2018

The ACFE contact point for all course offerings is Caitlin Perdue, Event Marketing Specialist, by phone at 1-800-245-3321, or at the website www.ACFE.com. Contact her for more information and actual registration procedures.

Other ACFE Chapter Annual Fraud Conferences

- Annual Fraud Conference, Spokane, WA Chapter (October 23-24, 2018)
- Anti-Fraud Training, Vancouver Chapter/Justice Institute of BC (to be announced)
- Annual Fraud Conference, Pacific Northwest Chapter (May 7, 2018—Tacoma, WA)
- Annual Fraud Conference, Oregon Chapter (to be announced)

The Chapter Board of Officers & Training Director

President
Robert Goehring, CFE, CPA
(253) 856-5262
President@fraud-examiners.org

Vice-President
Julie Armbrust, CFE, CPA
VicePresident@fraud-examiners.org

Secretary-Treasurer
Roger Gulliver, CFE, CPA, CISA, CBA
(253) 735-2392
Treasurer@fraud-examiners.org

Board Member-At-Large
Liz Larson, CFE, ACAMS
BoardMAL1@fraud-examiners.org

Board Member-At-Large
Pete Miller, CFE, CPA
BoardMAL2@fraud-examiners.org

Board Member-At-Large
Nancy Pasternack, CFE, CPA/CFF, CIA
BoardMAL3@fraud-examiners.org

Board Member-At-Large
Mike Nurse, CFE, CPA, CGMA
BoardMAL4@fraud-examiners.org

Board Member-At-Large / Training
Director
John J. Tollefsen, JD, CFE, CCS
(206) 624 5300 extension 604
TrainingDirector@fraud-examiners.org

President Emeritus
Joe Dervaes, CFE, ACFE Fellow, CIA
(253) 884-9303
PresidentEmeritus1@fraud-examiners.org